1714



THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of:

Darren Kenneth Rogers, et al.

Application No.: 09/905,344

Filed: July 14, 2001

For: REINFORCED DESIGNED

CELLULAR COAL

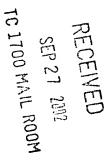
Assistant Commissioner for Patents Washington, D.C. 20231

Art Unit: 1714

Examiner: Unassigned

Atty. Docket: 07620004PA

#4/m



COMBINED STATEMENT UNDER 37 C.F.R. § 3.73(b), POWER OF ATTORNEY BY ASSIGNEE, AND CHANGE OF CORRESPONDENCE ADDRESS

Sir:

Attached hereto is a Request for Change of Power of Attorney by Assignee, and Change of Correspondence Address for the above-identified application.

Please charge any deficiencies and credit any overpayment to our Deposit Account No. 23-1951.

Respectfully submitted,

Philip D. Lane Reg. No. 41,140

Date: September 25, 2002

McGuire Woods LLP 1750 Tysons Boulevard Suite 1800 McLean, VA 22102-4215 (703) 712-5069

Commissioner for Patents Washington, D.C. 20231

COMBINED STATEMENT UNDER 37 C.F.R. § 3.73(b), POWER OF ATTORNEY BY ASSIGNEE, AND CHANGE OF CORRESPONDENCE ADDRESS

Touchstone Research Laboratory, Ltd., a corporation, states that it is the assignee of the entire right, title, and interest in the following patent applications by virtue of assignments from their respective inventor(s). The assignments have been recorded in the United States Patent and Trademark Office at the Reel and Frame numbers indicated below.

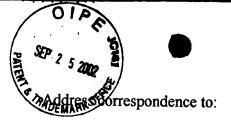
| McGuireWoods Docket No. | Serial Number | Filing Date | Title | Reel/Frame No |
|----------------------------|------------------|-------------|--------------------------------------|----------------------------|
| 07620003AA | 09/453,729 | 12/02/1999 | Cellular Coal Products and Processes | See attached Assignment |
| 07620003PA1 | 09/902,828 | 07/10/2001 | Cellular Coal Products and Processes | See attached Assignment |
| 07620003PA2 | 10/046,436 | 01/14/02 | Cellular Coal Products and Processes | See attached Assignment |
| 07620004AA | 09/733,602 | 12/08/2000 | Designed Cellular Coal | See attached Assignment |
| 07620004PA | 09/905,344 | 07/14/2001 | Reinforced Designed Cellular Coal | See attached Assignment |
| 07620005AA | 09/888,977 | 06/25/2001 | Electrochemical Cell Electrodes | See attached Assignment |
| 07620006AA | 09/944,273 | 08/31/2001 | Thermal Protection System | See attached Assignment |
| 07620007AA | 09/976,172 | 10/12/2001 | Activated, Coal-Based Carbon Foam | See attached Assignment |
| 07620008AA | 09/976,175 | 10/12/2001 | Petroleum Pitch-Based Carbon Foam | See attached Assignment |
| 07620009AA | 09/976,425 | 10/12/2001 | Carbon Foam Abrasives | See attached Assignment |

| 18 | 7 | | | |
|-------------|------------|------------|---|----------------------------|
| 076260891 A | 10/068,074 | 02/05/2002 | Carbon Foam Abrasives | See attached Assignment |
| 07620010AA | 09/976,426 | 10/12/2001 | Stealth Foam and Production Method | See attached Assignment |
| 07620011AA | 09/941,342 | 08/29/2001 | Composite Tooling | See attached Assignment |
| 07620012AA | 09/954,490 | 09/17/2001 | Coal-Based Carbon Foam | See attached Assignment |
| 07620013AA | 10/068,075 | 02/05/2002 | Blended Pitch/Coal Based Carbon Foams | See attached Assignment |
| 07620014AA | 10/072,661 | 02/06/2002 | Microwave Assisted Treatment of Carbon Foam | See attached Assignment |

| The assignee of the above-identified | d patent applications revokes all previous power of |
|--------------------------------------|---|
| attorneys and hereby appoints: | 10 11 .0 .7. |
| DIT D Y | |
| Philip D. Lane, Reg. No. 41,140 | Hae-Chan Park, Reg. No. 50,114 |
| Paul E. McGowan, Reg. No. 46,917 | Andrew M. Calderon, Reg. No. 38,093 |
| Scott A. Felder, Reg. No. 47,558 | Mark J. Young, Reg. No. 39,436 |
| Luke Anderson, Reg. No. 44,507 | |

as attorneys to prosecute these applications and transact all business in the Patent and Trademark Office connected therewith.

The undersigned hereby grants said attorneys the power to insert on this Power of
Attorney any further identification that may be necessary or desirable in order to comply with the
rules of the U.S. Patent and Trademark Office.



McGuireWoods LLP 1750 Tysons Boulevard Suite 1800 McLean, VA 22102

Direct Telephone Calls to Philip D. Lane, Ph.D. at 703-712-5069.

On behalf of Touchstone Research Laboratory, Ltd.:

FOR: TOUCHSTONE RESEARCH LABORATORY, LTD.

SIGNATURE: (MISSIM -) MILLER

BY: <u>ELIZABETU</u> N. KRAFTICIAN

TITLE: $C_1 \in \mathcal{O}$.

DATE: 9/11/02

\\COR\129445.1

Docket Number 1391(Touchstone)

(Worldwide Rights)

ASSIGNMENT

FULL NAME(S) AND
POST OFFICE ADDRESS(ES)
(including Country)
OF INVENTOR(S)

WHEREAS:
Darren Rogers
4 America Avenue
Wheeling, WV 26003
USA

And

Janusz Wladysław Plucinski 416 6th Street Glen Dale, WV 26038 USA

(hereinafter referred to as ASSIGNOR(S)) have invented certain new and useful improvements in an invention

TITLE OF INVENTION

Designed Cellular Coal

For which an application for United States Letters Patent is being executed and filed concurrently herewith;

WHEREAS:

Touchstone Research Laboratory, Ltd. RD #1, Box 100B, The Millenium Centre Triadelphia, West Virginia 26059

(Hereinaster referred to ASSIGNEE), is desirous of acquiring the entire interest in, to and under said invention and in, to and under Letters Patent or similar legal protection to be obtained therefore in the United States and in any and all foreign countries.

NOW, THEREFORE, TO ALL WHOM IT MAY CONCERN: Be it known that in consideration of the payment by ASSIGNEE to each of said ASSIGNOR(S) of the sum of One Hundred Dollars (\$100.00) the receipt and sufficiency of which

FULL NAME AND ADDRESS (including Country) OF ASSIGNEE (if a Corporation show state and identify state/Country of Corporation)

is hereby acknowledged, ASSIGNOR(S) hereby sells, assigns and transfers to ASSIGNEE, its lawful successors and assigns, the full and exclusive right, title and interest to said invention in the United States and its territorial possessions and in all foreign countries and to all Letters Patent or similar legal protection in the United States and its territorial possessions and in any and all foreign countries to be obtained for said invention by said application or any continuation, division, continuation-in-part, reexamination, renewal, substitute, extension or reissue thereof or any legal equivalent thereof in a foreign country for the full terms or terms of which the same may be granted; and authorize and request the Commission of Patents and Trademarks of the United States and any official of any foreign country whose duty it is to issue patents or legal equivalents thereto, to issue same for this invention to ASSIGNEE, its lawful successors and assigns.

ASSIGNOR(S) hereby covenant that no assignment, sale, agreement or encumbrance has been or will be made or entered into which would conflict with this assignment and sale;

ASSIGNOR(S) further covenant that ASSIGNEE will, upon its request, be provided promptly with all pertinent facts and documents relating to said application, said invention and said Letters Patent and legal equivalents in foreign countries as may be known and accessible to ASSIGNOR(S) and will testify as tot he same in any interference or litigation related thereto and will promptly execute and deliver to ASSIGNEE or its legal representative any and all papers, instruments, or affidavits required to apply for, obtain, maintain, issue and enforce said application, said invention and said Letters Patent and said equivalents thereof in any foreign country which may be necessary or desirable to carry out the purposes thereof.

IN WITNESS WHEREOF, I/We have hereunto set hand and signed on the date indicated.

SIGNATURE(S)

The signature(s) must correspond with the name(s) of the inventor(s) above.

INVENTOR(S) AND ASSIGNOR(S):

Janusz Władysław Plucinski

DATE SIGNED

WITNESS(ES)

